



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2014

X39NIP60

Company Name: Heatherlawns Property Management Limited

Company Number: 01714218

Date of this return: 09/03/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 10 HOLLAND PARK COURT HOLLAND PARK GARDENS
LONDON
ENGLAND
W14 8DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **PERCIVAL**

Former names:

Service Address: **10 HOLLAND PARK COURT HOLLAND PARK GARDENS
LONDON
ENGLAND
W14 8DN**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL JEFFREY**

Surname: **BAINSFAR**

Former names:

Service Address: **10 HOLLAND PARK COURT HOLLAND PARK GARDENS
LONDON
ENGLAND
W14 8DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1953** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **PERCIVAL**

Former names:

Service Address: **10 HOLLAND PARK COURT HOLLAND PARK GARDENS
LONDON
ENGLAND
W14 8DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1948** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS CHRYSANTHY**

Surname: **PISPINIS**

Former names:

Service Address: **10 HOLLAND PARK COURT HOLLAND PARK GARDENS**
 LONDON
 ENGLAND
 W14 8DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1978** *Nationality:* **GREEK**

Occupation: **MARKETING MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **SHANAGHER**

Former names:

Service Address: **10 HOLLAND PARK COURT HOLLAND PARK GARDENS
LONDON
ENGLAND
W14 8DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1964** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE COMPANY MAY DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS. ASSETS MAY BE DIVIDED AMONG THE MEMBERS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIE GIULIETTA BAINSAIR**

Name: **PETER JEFFREY BAINSAIR**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD EDWARD COLTMAN BROWN**

Name: **CAROLINE ROSE HANNA-SHAIKH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BETTY GRACE EDITH BRYAN-BROWN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ARNAUD ANDREE GUY DESBARRES**

Name: **DOMINIQUE ODETTE DESBARRES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: KEITH ROBIN DOUGLAS-SCOTT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: YASAR SAID DURRA

Name: RIMMA DURRA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JADE CAPITAL CORPORATION LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ILYAS KHAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MURRAY

Name: ALEXANDER MURRAY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH PERCIVAL

Name: PHILIP CHARLES PERCIVAL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CHRYSANTHI PISPINI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY SHANAGHER

Name: JENNIFER SHANAGHER

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-05-13
Name: VRCG INTERNATIONAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.